## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

Southern District of West Virginia , the defendant(s) violated:  Code Section Offense Description  18 U.S.C. § 1546(a) Fraud and misuse of visas, permits, and other documents  This criminal complaint is based on these facts:  On or about June 18, 2025, at or near Hurricane, Putnam County, West Virginia, within the Southern District of West Virginia, defendant JUAN LEAL PUCHETA did knowingly possess an immigrant visa, permit, border crossing card, alien registration receipt card, and other document prescribed by statute or regulation for entry into and as evidence of authorized stay and employment in the United States, that is, a counterfeited Immigration Form 1-551 (also known as a "Permanent Resident Card" or "Green Card") bearing the name of defendant JUAN LEAL PUCHETA, knowing it to be forged, counterfeited, altered, and falsely made.  Continued on the attached sheet.  Continued on the attached sheet.  Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone.	United States of America	)		
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